

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

April 8, 2019

Wednesday, April 10, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, April 10, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 27, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 5, 2019 (received March 11th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the Michigan High Intensity Drug Trafficking Areas (HIDTA) not to exceed \$100,000 to fund and support the Wayne County Prosecutor's Office

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

(WCPO) in hiring one full-time assistant prosecuting attorney for the WCPO's Major Drug Unit (MDU); the County Executive advises that the Department of Michigan State Police serves as a fiduciary for HIDTA, and reimbursements to the WCPO for work on the project will be paid by the Michigan State Police using HIDTA dollars; the term of the agreement is from January 1, 2019 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 101 22913 569000 (Disrupt Drug Traffic Org). (2019-93-010)

2. Communication dated January 9, 2019 (received March 11th) requesting Commission approval of retroactive Modification No. 3 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Troy) not to exceed \$206,478.62 to extend the term of the contract and maintenance agreement for the Inmate Grievance Module that would work with the Jail Management System; Modification No. 3 increases the total contract amount from \$3,056,397 to \$3,262,875.62; the term of Modification No. 3 is from December 5, 2018 through December 31, 2019; the cost of Modification No. 3 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M3)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

3. Communication dated February 14, 2019 (received February 25th) requesting Commission approval of Modification No. 4 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the estimated amount of \$6,000 to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services and to add a Debit Card Release Program; Continental Distributors dba Canteen Correctional Services will subcontract 10% to TouchPay Holdings (of Irving, TX) for kiosk services and 5% to Numi Financial (of Carlsbad, CA) for debit release cards and services; the term of Modification No. 4 is effective upon Commission approval through August 14, 2020; the revenue from Modification No. 4 will be deposited into Account No. 575 35101 631080 (County Jail). (2015-71-017M4)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".